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Executive Board of the World Food Programme

Report on the first and second regular sessions and annual session of 2013



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Note

Symbols of United Nations documents are composed of letters combined with figures.

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Contents

		Page
	Annual report of the Executive Board of the World Food Programme to the Economic and Social Council and the Council of the Food and Agriculture Organization of the United Nations on its activities in 2013	4
I.	Decisions and recommendations of the first regular session of the Executive Board, 2013 (Rome, 18 and 19 February 2013)	5
II.	Decisions and recommendations of the annual session of the Executive Board, 2013 (Rome, 3-6 June 2013)	13
III.	Decisions and recommendations of the second regular session of the Executive Board, 2013 (Rome, 4-7 November 2013)	26

Annual report of the Executive Board of the World Food Programme to the Economic and Social Council and the Council of the Food and Agriculture Organization of the United Nations on its activities in 2013

In accordance with General Regulation VI.3 and pursuant to Executive Board decision 2000/EB.A/2, the Executive Board of the World Food Programme has the honour to present to the Economic and Social Council and the Council of the Food and Agriculture Organization of the United Nations its report for consideration.

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
First Regular Session

Rome, 18–19 February 2013

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 14

Distribution: GENERAL
WFP/EB.1/2013/14
19 February 2013
ORIGINAL: ENGLISH

SECTION I

Executive Board Bureau

President:	**Mr Vladimir Kuznetsov** (Russian Federation)
Alternate:	**Ms Marieta Okenková** (Slovakia)
Vice-President:	**H.E. Evelyn A. Stokes-Hayford** (Ghana)
Alternate:	**H.E. Frank Mutubila** (Zambia)
Member:	**Mr Lupino Lazaro, Jr** (Philippines)
Alternate:	**H.E. Hassan Janabi** (Iraq)
Member:	**H.E. Miguel Ruíz-Cabañas Izquierdo** (Mexico)
Alternate:	**Ms Sylvia María Leticia Wohlers de Meie** (Guatemala)
Member:	**H.E. Thomas Wriessnig** (Germany)
Alternate:	**Ms Elizabeth Petrovski** (United States of America)
Rapporteur:	**Ms Silvia María Álvarez Rossell** (Cuba)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2013

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TABLE OF CONTENTS

		page
	Adoption of the Agenda	8
	Election of the Bureau and Appointment of the Rapporteur	8
CURRENT AND FUTURE STRATEGIC ISSUES		
2013/EB.1/1	Opening Remarks by the Executive Director	8
ANNUAL REPORTS		
2013/EB.1/2	Annual Report for 2012 to ECOSOC and FAO Council	8
RESOURCE, FINANCIAL AND BUDGETARY MATTERS		
2013/EB.1/3	Appointment of the Inspector General and Director of the Oversight Office	9
EVALUATION REPORTS		
2013/EB.1/4	Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Chad and Management Response	9
2013/EB.1/5	Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Bangladesh and Management Response	9
2013/EB.1/6	Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations and Management Response	9
WEST AFRICA REGIONAL PORTFOLIO		
2013/EB.1/7	Protracted Relief and Recovery Operations — Burkina Faso 200509	10
2013/EB.1/8	Budget Increases to Protracted Relief and Recovery Operations — Niger 200051	10
SOUTHERN AFRICA REGIONAL PORTFOLIO		
2013/EB.1/9	Protracted Relief and Recovery Operations — Zimbabwe 200453	10
ORGANIZATIONAL AND PROCEDURAL MATTERS		
2013/EB.1/10	Biennial Programme of Work of the Executive Board (2013-2014)	10
ADMINISTRATIVE AND MANAGERIAL MATTERS		
2013/EB.1/11	Reports by the Joint Inspection Unit Relevant to the Work of WFP	10

page

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2013/EB.1/12	Summary of the Work of the Second Regular Session of the Executive Board, 2012	10
Annex	Agenda	11

DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the Agenda.

18 February 2013

Election of the Bureau and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Board elected Mr Vladimir Kuznetsov (Russian Federation, List E) as President for a one-year term. Ms Marieta Okenková (Slovakia, List E) was elected as Alternate.

The Board elected H.E. Evelyn A. Stokes-Hayford (Ghana, List A) as Vice-President. H.E. Frank Mutubila (Zambia, List A) was elected as Alternate.

The Board elected as members of the Bureau, representing the other three WFP electoral lists, for a one-year term: Mr Lupino Lazaro, Jr (Philippines, List B); H.E. Miguel Ruíz-Cabañas Izquierdo (Mexico, List C); and H.E. Thomas Wriessnig (Germany, List D). Elected as Alternates were: H.E. Hassan Janabi (Iraq, List B); Ms Sylvia María Leticia Wohlers de Meie (Guatemala, List C); and Ms Elizabeth Petrovski (United States of America, List D).

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Silvia María Álvarez Rossell (Cuba, List C) Rapporteur of the First Regular Session of 2013.

18 February 2013

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2013/EB.1/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

18 February 2013

ANNUAL REPORTS

2013/EB.1/2 Annual Report for 2012 to ECOSOC and FAO Council

The Board approved the "Annual Report for 2012 to ECOSOC and FAO Council" (WFP/EB.1/2013/4). In accordance with decision 2004/EB.A/11, the Board requested that the Annual Report be forwarded to ECOSOC and the FAO Council along with the Board's decisions and recommendations.

18 February 2013

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2013/EB.1/3 Appointment of the Inspector General and Director of the Oversight Office

Following the recommendation by the Executive Director, the Board approved the appointment of Mr David Johnson (United Kingdom) as Inspector General and Director of the Oversight Office for a term of four years from 1 April 2013 to 31 March 2017.

19 February 2013

EVALUATION REPORTS

2013/EB.1/4 Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Chad and Management Response

The Board took note of "Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations — Chad" (WFP/EB.1/2013/6-A + Corr.1) and the management response in WFP/EB.1/2013/6-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

18 February 2013

2013/EB.1/5 Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Bangladesh and Management Response

The Board took note of "Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations — Bangladesh" (WFP/EB.1/2013/6-B) and the management response in WFP/EB.1/2013/6-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

18 February 2013

2013/EB.1/6 Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations and Management Response

The Board took note of "Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations" (WFP/EB.1/2013/6-C) and the management response in WFP/EB.1/2013/6-C/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

18 February 2013

WEST AFRICA REGIONAL PORTFOLIO

2013/EB.1/7 **Protracted Relief and Recovery Operations — Burkina Faso 200509**

The Board approved the proposed protracted relief and recovery operation Burkina Faso 200509 "Building Resilience and Reducing Malnutrition" (WFP/EB.1/2013/8-A/1).

19 February 2013

2013/EB.1/8 **Budget Increases to Protracted Relief and Recovery Operations — Niger 200051**

The Board approved the budget increase of US$163.9 million for protracted relief and recovery operation Niger 200051, with a ten-month extension from 1 March to 31 December 2013 (WFP/EB.1/2013/8-B).

19 February 2013

SOUTHERN AFRICA REGIONAL PORTFOLIO

2013/EB.1/9 **Protracted Relief and Recovery Operations — Zimbabwe 200453**

The Board approved the proposed protracted relief and recovery and operation Zimbabwe 200453 "Responding to Humanitarian Needs and Strengthening Resilience to Food Insecurity" (WFP/EB.1/2013/8-A/2).

19 February 2013

ORGANIZATIONAL AND PROCEDURAL MATTERS

2013/EB.1/10 **Biennial Programme of Work of the Executive Board (2013-2014)**

The Board takes note of the "Biennial Programme of Work of the Executive Board (2013-2014)" (WFP/EB.1/2013/10) as proposed by the Bureau and the Secretariat, and as amended by the addition of an update of WFP's Gender Policy for consideration at the Second Regular Session in 2014.

19 February 2013

ADMINISTRATIVE AND MANAGERIAL MATTERS

2013/EB.1/11 **Reports by the Joint Inspection Unit Relevant to the Work of WFP**

The Board took note of the information and recommendations in "Reports by the Joint Inspection Unit Relevant to the Work of WFP" (WFP/EB.1/2013/11/Rev.1).

19 February 2013

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2013/EB.1/12 **Summary of the Work of the Second Regular Session of the Executive Board, 2012**

The Board approved the document "Draft Summary of the Work of the Second Regular Session of the Executive Board, 2012", the final version of which would be embodied in the document WFP/EB.2/2012/15.

19 February 2013

ANNEX

AGENDA

1. ***Adoption of the Agenda*** (*for approval*)
2. ***Election of the Bureau and Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
4. ***Annual Reports***
   - Annual Report for 2012 to ECOSOC and FAO Council (*for approval*)
5. ***Resource, Financial and Budgetary Matters***
   - Appointment of the Director of the Oversight Office (*for approval*)
6. ***Evaluation Reports*** (*for consideration*)
   a) Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Chad and Management Response
   b) Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations in Bangladesh and Management Response
   c) Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations and Management Response

OPERATIONAL MATTERS

7. ***Country Programmes*** (*for approval on a no-objection basis*)
   - Nicaragua 200434 (2013-2018)
8. ***Projects for Executive Board Approval*** (*for approval*)
   a) Protracted Relief and Recovery Operations
      - Burkina Faso 200509
      - Zimbabwe 200453
   b) Budget Increases to Protracted Relief and Recovery Operations
      - Niger 200051

9. ***Reports of the Executive Director on Operational Matters*** *(for information)*

a) Development Projects approved by the Executive Director (1 January-31 December 2012)

- Guinea Bissau 200322
- Sao Tome and Principe 200295
- Togo 200304
- Swaziland 200353
- Swaziland 200420
- Tunisia 200493

b) Budget Increases to Development Activities approved by the Executive Director (1 January-31 December 2012)

c) Protracted Relief and Recovery Operations approved by the Executive Director (1 July-31 December 2012)

- Algeria 200301

d) Budget Increases to Protracted Relief and Recovery Operations approved by the Executive Director (1 July-31 December 2012)

e) Emergency Operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July-31 December 2012)

10. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2013-2014) *(for information)*

11. ***Administrative and Managerial Matters***

- Reports by the Joint Inspection Unit Relevant to the Work of WFP *(for consideration)*

12. ***Summary of the Work of the Second Regular Session of the Executive Board, 2012*** *(for approval)*

13. ***Other Business***

- Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(for information)*

14. ***Verification of Adopted Decisions and Recommendations***

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
Annual Session

Rome, 3–6 June 2013

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 14

Distribution: GENERAL
WFP/EB.A/2013/14
6 June 2013
ORIGINAL: FRENCH

SECTION II

Executive Board Bureau

President:	**Mr Vladimir Kuznetsov** (Russian Federation)
Alternate:	**Ms Marieta Okenková** (Slovakia)
Vice-President:	**H.E. Evelyn A. Stokes-Hayford** (Ghana)
Alternate:	**H.E. Frank Mutubila** (Zambia)
Member:	**Mr Lupino Lazaro, Jr** (Philippines)
Alternate:	**H.E. Hassan Janabi** (Iraq)
Member:	**H.E. Miguel Ruíz-Cabañas Izquierdo** (Mexico)
Alternate:	**Ms Sylvia María Leticia Wohlers de Meie** (Guatemala)
Member:	**H.E. Thomas Wriessnig** (Germany)
Alternate:	**Ms Elizabeth Petrovski** (United States of America)
Rapporteur:	**Ms Andrée-Caroline Mebandé Bate** (Cameroon)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2013

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TABLE OF CONTENTS

		page
	Adoption of the Agenda	
	Appointment of the Rapporteur	16
		16
CURRENT AND FUTURE STRATEGIC ISSUES		
2013/EB.A/1	Opening Remarks by the Executive Director	16
ANNUAL REPORTS		
2013/EB.A/2	Annual Performance Report for 2012	16
POLICY ISSUES		
2013/EB.A/3	WFP Strategic Plan (2014-2017)	16
2013/EB.A/4	WFP Private-Sector Partnerships and Fundraising Strategy (2013-2017)	17
2013/EB.A/5	Update on WFP's Role in the Humanitarian Assistance System	17
2013/EB.A/6	Update on the Nutrition Policy	17
RESOURCE, FINANCIAL AND BUDGETARY MATTERS		
2013/EB.A/7	Audited Annual Accounts, 2012	17
2013/EB.A/8	Appointment of Two Executive Board Members to the Selection Panel for the Appointment/Renewal of Two Audit Committee Members	17
2013/EB.A/9	Review of Financial Regulation 9.2 — Timing of the Management Plan	18
2013/EB.A/10	Annual Report of the Audit Committee	18
2013/EB.A/11	Annual Report of the WFP Inspector General and Note by the Executive Director on the Annual Report of the WFP Inspector General	18
2013/EB.A/12	Report of the External Auditor on Working with Cooperating Partners and WFP Management Response	19
2013/EB.A/13	Report of the External Auditor on the Use of Cash and Vouchers and WFP Management Response	19
192013/EB.A/14	Report on the Implementation of the External Auditor Recommendations	19
19		
EVALUATION REPORTS		
2013/EB.A/15	Annual Evaluation Report 2012 and Management Response	19

		page
WEST AFRICA REGIONAL PORTFOLIO		
2013/EB.A/16	Summary Evaluation Report — The Niger Country Portfolio (2007-2011) and Management Response	20
2013/EB.A/17	Development Projects — Côte d'Ivoire 200465	20
EAST AND CENTRAL AFRICA PORTFOLIO		
2013/EB.A/18	Country Programmes — Rwanda Draft Common Country Programme (2013-2018)	20
SOUTHERN AFRICA PORTFOLIO		
2013/EB.A/19	Protracted Relief and Recovery Operations — Democratic Republic of the Congo 200540	20
ASIA REGIONAL BUREAU		
2013/EB.A/20	Summary Evaluation Report — Timor-Leste Country Portfolio (2008-2012) and Management Response	20
2013/EB.A/21	Protracted Relief and Recovery Operations — Democratic People's Republic of Korea 200532	21
MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA BUREAU		
2013/EB.A/22	Summary Evaluation Report — The Kyrgyz Republic Country Portfolio (2008-2012) and Management Response	21
2013/EB.A/23	Country Programmes — Egypt Country Programme 200238 (2013-2017)	21
2013/EB.A/24	Development projects — Yemen 200432	21
OTHER BUSINESS		
2013/EB.A/25	Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-WOMEN and WFP to Bangkok, Thailand and the Republic of the Union of Myanmar	21
SUMMARY OF THE WORK OF THE EXECUTIVE BOARD		
2013/EB.A/26	Summary of the Work of the First Regular Session of the Executive Board, 2013	22
Annex	Agenda	23

DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the Agenda.

3 June 2013

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Andrée-Caroline Mebandé Bate (Cameroon, List A) Rapporteur of the Annual Session of 2013.

3 June 2013

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2013/EB.A/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

3 June 2013

ANNUAL REPORTS

2013/EB.A/2 Annual Performance Report for 2012

The Board approved the Annual Performance Report for 2012 (WFP/EB.A/2013/4/Rev.1), noting that it provides a comprehensive record of WFP's performance for the year.

3 June 2013

POLICY ISSUES

2013/EB.A/3 WFP Strategic Plan (2014-2017)

The Board approved the WFP Strategic Plan (2014-2017) (WFP/EB.A/2013/5-A/1), in accordance with General Rule VI.1. It looked forward to the submission of the Strategic Results Framework at its Second Regular Session in November 2013.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2013/5-A/2) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2013/5-A/3).

3 June 2013

2013/EB.A/4 **WFP Private-Sector Partnerships and Fundraising Strategy (2013-2017)**

The Board approved "WFP Private-Sector Partnerships and Fundraising Strategy (2013-2017)" (WFP/EB.A/2013/5-B).

4 June 2013

2013/EB.A/5 **Update on WFP's Role in the Humanitarian Assistance System**

The Board took note of "Update on WFP's Role in the Humanitarian Assistance System" (WFP/EB.A/2013/5-C).

5 June 2013

2013/EB.A/6 **Update on the Nutrition Policy**

The Board took note of "Update on the Nutrition Policy" (WFP/EB.A/2013/5-E).

5 June 2013

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2013/EB.A/7 **Audited Annual Accounts, 2012**

The Board:

i) approved the 2012 Annual Financial Statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6 (b);

ii) noted the funding from the General Fund of US$632,889 during 2012 for the write-off of cash losses and receivables; and

iii) noted post-delivery losses of commodities during 2012 forming part of the operating expenses for the same period.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2013/5-A/2) and the FAO Finance Committee (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2013/5-A/3).

4 June 2013

2013/EB.A/8 **Appointment of Two Executive Board Members to the Selection Panel for the Appointment/Renewal of Two Audit Committee Members**

The Board approved the following appointments to the selection panel of Audit Committee members in relation to the selection or renewal, as appropriate, of two Audit Committee members:

- Mr Zulfiqar Haider Khan, Alternate Permanent Representative of Pakistan, as representative of the Executive Board
- Mr Benito Santiago Jiménez Sauma, Alternate Permanent Representative of Mexico, as representative of the Executive Board

and requested the selection panel to report its recommendations to the Executive Director and the President of the Board.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2013/5-A/2) and the FAO Finance Committee (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2013/5-A/3).

4 June 2013

2013/EB.A/9 **Review of Financial Regulation 9.2 — Timing of the Management Plan**

The Board approved a change to Financial Regulation 9.2 by which the proposed Management Plan shall be circulated to members of the Board no later than 30 days before its last regular session of each calendar year. It requested that the Secretariat provide a draft of the key extracts of the Management Plan 10 days prior to the last informal consultation on the proposed Management Plan so that all comments and concerns could be taken into consideration before the document is finalized.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2013/5-A/2) and the FAO Finance Committee (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2013/5-A/3).

5 June 2013

2013/EB.A/10 **Annual Report of the Audit Committee**

The Board took note of "Annual Report of the Audit Committee" (WFP/EB.A/2013/6-D/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2013/5-A/2) and the FAO Finance Committee (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2013/5-A/3).

4 June 2013

2013/EB.A/11 **Annual Report of the WFP Inspector General and Note by the Executive Director on the Annual Report of the WFP Inspector General**

The Board took note of "Annual Report of the WFP Inspector General" (WFP/EB.A/2013/6-E/1 + Corr.1) and the note by the Executive Director (WFP/EB.A/2013/6-E/1/Add.1) and noted that the oversight work performed and reported did not disclose any significant weaknesses in the internal control, governance or risk management processes in place across WFP that would have a pervasive effect on the achievement of WFP's objectives.

The Board encouraged management to take advantage of the opportunities for further improvement highlighted in the report.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2013/5-A/2) and the FAO Finance Committee (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2013/5-A/3).

4 June 2013

2013/EB.A/12 **Report of the External Auditor on Working with Cooperating Partners and WFP Management Response**

The Board took note of "Report of the External Auditor on Working with Cooperating Partners" (WFP/EB.A/2013/6-F/1*) and the management response in WFP/EB.A/2013/6-F/1/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2013/5-A/2) and the FAO Finance Committee (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2013/5-A/3).

4 June 2013

2013/EB.A/13 **Report of the External Auditor on the Use of Cash and Vouchers and WFP Management Response**

The Board took note of "Report of the External Auditor on the Use of Cash and Vouchers" (WFP/EB.A/2013/6-G/1) and the management response in WFP/EB.A/2013/6-G/1/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2013/5-A/2) and the FAO Finance Committee (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2013/5-A/3).

4 June 2013

2013/EB.A/14 **Report on the Implementation of the External Auditor Recommendations**

The Board took note of "Report on the Implementation of the External Auditor Recommendations" (WFP/EB.A/2013/6-H/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/2, WFP/EB.A/2013/5-A/2) and the FAO Finance Committee (WFP/EB.A/2013/6(A,B,C,D,E,F,G,H,I,J,K)/3, WFP/EB.A/2013/5-A/3).

4 June 2013

EVALUATION REPORTS

2013/EB.A/15 **Annual Evaluation Report 2012 and Management Response**

The Board took note of "Annual Evaluation Report 2012" (WFP/EB.A/2013/7-A) and management response in WFP/EB.A/2013/7-A/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

5 June 2013

WEST AFRICA REGIONAL PORTFOLIO

2013/EB.A/16 Summary Evaluation Report — The Niger Country Portfolio (2007-2011) and Management Response

The Board took note of "Summary Evaluation Report — The Niger Country Portfolio (2007-2011)" (WFP/EB.A/2013/7-C/Rev.1) and the management response in WFP/EB.A/2013/7-C/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

5 June 2013

2013/EB.A/17 Development Projects — Côte d'Ivoire 200465

The Board approved the proposed development project Côte d'Ivoire 200465 — "Support for the Integrated Programme for Sustainable School Feeding" (WFP/EB.A/2013/9-A/1).

5 June 2013

EAST AND CENTRAL AFRICA PORTFOLIO

2013/EB.A/18 Country Programmes — Rwanda Draft Common Country Programme (2013-2018)

The Board approved common country programme Rwanda (2013-2018) (WFP/EB.A/2013/8/2) and the WFP Results and Resources Framework (WFP/EB.A/2013/8/2/Add.1), for which the total cost to WFP is US$31 million.

5 June 2013

SOUTHERN AFRICA PORTFOLIO

2013/EB.A/19 Protracted Relief and Recovery Operations — Democratic Republic of the Congo 200540

The Board approved the proposed protracted relief and recovery operation Democratic Republic of the Congo 200540 "Targeted Food Assistance to Victims of Armed Conflict and other Vulnerable Groups" (WFP/EB.A/2013/9-B/2).

5 June 2013

ASIA REGIONAL BUREAU

2013/EB.A/20 Summary Evaluation Report — Timor-Leste Country Portfolio (2008-2012) and Management Response

The Board took note of "Summary Evaluation Report — Timor-Leste Country Portfolio (2008-2012)" (WFP/EB.A/2013/7-D) and the management response in WFP/EB.A/2013/7-D/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

6 June 2013

2013/EB.A/21 **Protracted Relief and Recovery Operations — Democratic People's Republic of Korea 200532**

The Board approved the proposed protracted relief and recovery operation Democratic People's Republic of Korea 200532 "Nutrition Support for Children and Women" (WFP/EB.A/2013/9-B/1).

6 June 2013

MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA BUREAU

2013/EB.A/22 **Summary Evaluation Report — The Kyrgyz Republic Country Portfolio (2008-2012) and Management Response**

The Board took note of "Summary Evaluation Report — The Kyrgyz Republic Country Portfolio (2008-2012)" (WFP/EB.A/2013/7-B) and the management response in WFP/EB.A/2013/7-B/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

6 June 2013

2013/EB.A/23 **Country Programmes — Egypt Country Programme 200238 (2013-2017)**

After due consideration, the Board approved, on an extraordinary basis, the proposed country programme Egypt 200238 (2013-2017) (WFP/EB.A/2013/8/1), for which the food requirement is 74,022 mt at a cost of US$52.0 million and the voucher requirement is US$9.3 million; with associated costs, the total cost to WFP is US$87.2 million.

6 June 2013

2013/EB.A/24 **Development projects — Yemen 200432**

The Board approved the proposed development project Yemen 200432 "Food Assistance to Promote Girls' Education" (WFP/EB.A/2013/9-A/2).

6 June 2013

OTHER BUSINESS

2013/EB.A/25 **Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-WOMEN and WFP to Bangkok, Thailand and the Republic of the Union of Myanmar**

The Board took note of the report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP to Bangkok, Thailand and the Republic of the Union of Myanmar (WFP/EB.A/2013/13/Rev.1).

6 June 2013

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2013/EB.A/26 **Summary of the Work of the First Regular Session of the Executive Board, 2013**

The Board approved the document "Draft Summary of the Work of the First Regular Session of the Executive Board, 2013", the final version of which would be embodied in the document WFP/EB.1/2013/12.

6 June 2013

ANNEX

AGENDA

1. ***Adoption of the Agenda*** (*for approval*)
2. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Annual Reports***
   - Annual Performance Report for 2012 (*for approval*)
5. ***Policy Issues***
   a) WFP Strategic Plan (2014-2017) (*for approval*)
   b) WFP Private-Sector Partnerships and Fundraising Strategy (2013-2017) (*for approval*)
   c) Update on WFP's Role in the Humanitarian Assistance System (*for information*)
   d) Update on WFP's Response to HIV and AIDS (*for information*)
   e) Update on the Nutrition Policy (*for information*)
   f) Update on the Implementation of the WFP Gender Mainstreaming Accountability Framework (*for information*)
6. ***Resource, Financial and Budgetary Matters***
   a) Audited Annual Accounts, 2012 (*for approval*)
   b) Appointment of Two Executive Board Members to the Selection Panel for the Appointment/Renewal of Two Audit Committee Members (*for approval*)
   c) Review of Financial Regulation 9.2 — Timing of the Management Plan (*for approval*)
   d) Annual Report of the Audit Committee (*for consideration*)
   e) Annual Report of the WFP Inspector General (*for consideration*) and Note by the Executive Director (*for consideration*)
   f) Report of the External Auditor on Working with Cooperating Partners and Management Response (*for consideration*)
   g) Report of the External Auditor on the Use of Cash and Vouchers and Management Response (*for consideration*)
   h) Report on the Implementation of the External Auditor Recommendations (*for consideration*)
   i) Financial Rules Update (*for information*)
   j) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (*for information*)

k) Report on the Utilization of WFP's Advance Financing Mechanisms (1 January-31 December 2012) (*for information*)

7. ***Evaluation Reports*** (*for consideration*)

a) Annual Evaluation Report, 2012 and Management Response

b) Summary Evaluation Report — The Kyrgyz Republic Country Portfolio (2008-2012) and Management Response

c) Summary Evaluation Report — The Niger Country Portfolio (2007-2011) and Management Response

d) Summary Evaluation Report — Timor-Leste Country Portfolio (2008-2012) and Management Response

e) Implementation Status of Evaluation Recommendations (*for information*)

Operational Matters

8. ***Country Programmes*** (*for approval*)

- Egypt Country Programme 200238 (2013-2017)
- Rwanda Draft Common Country Programme, 2013-2018

9. ***Projects for Executive Board Approval*** (*for approval*)

a) Development projects

- Côte d'Ivoire 200465
- Yemen 200432

b) Protracted relief and recovery operations

- Democratic People's Republic of Korea 200532
- Democratic Republic of the Congo 200540

10. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2013-2014) (*for information*)

11. ***Administrative and Managerial Matters***

a) Address by Staff Representative Bodies to the Board

b) Report on Post-Delivery Losses for the Period 1 January-31 December 2012 (*for information*)

c) Update on WFP Food Procurement (*for information*)

d) Statistical Report on WFP International Professional Staff and Higher Categories (*for information*)

e) WFP Security Report (*for information*)

12. ***Summary of the Work of the First Regular Session of the Executive Board, 2013*** *(for approval)*

13. ***Other Business***

a) Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

b) Oral Report on the Joint Meeting of the Executive Board Bureaux of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (*for information*)

14. ***Verification of Adopted Decisions and Recommendations***

برنامج الأغذية العالمي | Programme Alimentaire Mondial | World Food Programme | Programa Mundial de Alimentos

Executive Board
Second Regular Session

Rome, 4–7 November 2013

VERIFICATION OF ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 12

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7 November 2013
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SECTION III

Executive Board Bureau

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Vice-President:	**H.E. Evelyn Anita Stokes-Hayford (Ghana)**
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Alternate:	**Ms Elizabeth Petrovski (United States of America)**
Rapporteur:	**Ms Marieta Okenková (Slovakia)**

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2013

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14-55359

TABLE OF CONTENTS

		page
	Adoption of the Agenda	29
	Appointment of the Rapporteur	29
CURRENT AND FUTURE STRATEGIC ISSUES		
2013/EB.2/1	Opening Remarks by the Executive Director	29
POLICY ISSUES		
2013/EB.2/2	WFP's Role in Peacebuilding in Transition Settings	29
2013/EB.2/3	WFP Strategic Results Framework (2014-2017)	29
2013/EB.2/4	Revised School Feeding Policy	30
2013/EB.2/5	Update on Collaboration among the Rome-Based Agencies	30
RESOURCE, FINANCIAL AND BUDGETARY MATTERS		
2013/EB.2/6	WFP Management Plan (2014-2016)	30
EVALUATION REPORTS		
2013/EB.2/7	Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Bangladesh (2008-2011) and Management Response	31
2013/EB.2/8	Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Nepal (2002-2010) and Management Response	31
WEST AFRICA REGIONAL PORTFOLIO		
2013/EB.2/9	Budget Increases to Development Activities — Mali CP 105830	31
2013/EB.2/10	Budget Increases to Development Activities — Chad DEV 200288	31
2013/EB.2/11	Budget Increases to Protracted Relief and Recovery Operations — Chad 200289	31
2013/EB.2/12	Protracted Relief and Recovery Operations — The Niger 200583	32
LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO		
2013/EB.2/13	Protracted Relief and Recovery Operations — Central America 200490	32
ASIA REGIONAL PORTFOLIO		
2013/EB.2/14	Development Projects — Bhutan 200300	32
2013/EB.2/15	Protracted Relief and Recovery Operations — Afghanistan 200447	32

page

SOUTHERN AFRICA REGIONAL PORTFOLIO

2013/EB.2/16	Summary Evaluation Report — The Congo Country Portfolio (2009-2012) and Management Response	32
2013/EB.2/17	Budget Increases to Development Activities — Madagascar CP 103400	33
2013/EB.2/18	Protracted Relief and Recovery Operations — United Republic of Tanzania 200603	33
2013/EB.2/19	Report on the Field Visit to the Democratic Republic of the Congo of the WFP Executive Board	33

MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA REGIONAL PORTFOLIO

2013/EB.2/20	Summary Evaluation Report — The Sudan Country Portfolio (2010-2012) and Management Response	33

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

2013/EB.2/21	Budget Increases to Development Activities — Burundi CP 200119	33
2013/EB.2/22	Protracted Relief and Recovery Operations — South Sudan 200572	33
2013/EB.2/23	Budget Increases to Protracted Relief and Recovery Operations — Ethiopia 200290	34

ORGANIZATIONAL AND PROCEDURAL MATTERS

2013/EB.2/24	Biennial Programme of Work of the Executive Board (2014-2015)	34

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2013/EB.2/25	Summary of the Work of the Annual Session of the Executive Board, 2013	34
Annex	Agenda	35

DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the Agenda.

4 November2013

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Marieta Okenková (Slovakia, List E) Rapporteur of the Second Regular Session of 2013.

4 November 2013

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2013/EB.2/1 Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session.

4 November 2013

POLICY ISSUES

2013/EB.2/2 WFP's Role in Peacebuilding in Transition Settings

The Board approved "WFP's Role in Peacebuilding in Transition Settings" (WFP/EB.2/2013/4-A/Rev.1), noting that:

- the Board looked forward to being informed on progress in implementing the policy at the Second Regular Session of the Board in 2014; and
- the Board looked forward to considering a timetable for the review of the relevant transition-related policies at the Annual Session of the Board in 2014.

5 November 2013

2013/EB.2/3 WFP Strategic Results Framework (2014-2017)

Having considered WFP's strategic and management results frameworks (2014-2017) (WFP/EB.2/2013/4-B/Rev.1), the Board:

- approved the Strategic Results Framework (2014-2017); and
- took note of the Management Results Framework (2014-2017).

The Board looked forward to receiving further information on WFP's comprehensive performance management system at its First Regular Session in 2014.

5 November 2013

2013/EB.2/4 **Revised School Feeding Policy**

The Board approved "Revised School Feeding Policy" (WFP/EB.2/2013/4-C).

4 November 2013

2013/EB.2/5 **Update on Collaboration among the Rome-Based Agencies**

The Board took note of "Update on Collaboration among the Rome-Based Agencies" (WFP/EB.2/2013/4-D).

4 November 2013

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2013/EB.2/6 **WFP Management Plan (2014-2016)**

Having considered the WFP Management Plan (2014-2016), as submitted by the Executive Director in document WFP/EB.2/2013/5-A/1 the Board:

i) took note of the projected operational requirements of US$5.86 billion for 2014, excluding any provision for unforeseen emergencies and including direct support costs, as outlined in Section II;

ii) took note that the 2014 Programme Support and Administrative appropriation assumes a funding level of US$4.20 billion in 2014;

iii) approved a 2014 Programme Support and Administrative appropriation of US$281.8 million, to be allocated as follows:

Programme support: regional bureaux and country offices	US$96.7 million
Programme support: Headquarters	US$55.5 million
Management and administration	US$129.6 million
Total	US$281.8 million

iv) approved a supplementary Programme Support and Administrative appropriation of US$9.2 million, as outlined in Section III;

v) approved expenditures of up to US$10.0 million funded from the General Fund for the United Nations Department of Safety and Security and for the WFP Security Emergency Fund;

vi) approved an indirect support cost recovery rate of 7.0 percent for 2014;

vii) approved an increase in the Working Capital Financing Facility fund level, from US$557.0 million to US$607.0 million, through increasing the Operational Reserve by US$8.3 million in order to be able to meet a sudden surge in supply chain capacity in any emergency; and

viii) authorized the Executive Director to adjust the Programme Support and Administrative component of the budget in accordance with any variation in the volume of operational requirements of more than 10 pe rcent from levels outlined in Section II.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (WFP/EB.2/2013/5(A,B)/2) and the Food and Agriculture Organization of the United Nations Finance Committee (WFP/EB.2/2013/5(A,B)/3).

5 November 2013

EVALUATION REPORTS

2013/EB.2/7 **Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Bangladesh (2008-2011) and Management Response**

The Board took note of "Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Bangladesh (2008-2011)" (WFP/EB.2/2013/6-A/Rev.1) and the management response in WFP/EB.2/2013/6-A/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

6 November 2013

2013/EB.2/8 **Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Nepal (2002-2010) and Management Response**

The Board took note of "Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Nepal (2002-2010)" (WFP/EB.2/2013/6-B/Rev.1) and the management response in WFP/EB.2/2013/6-B/Add.1/Rev.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

6 November 2013

WEST AFRICA REGIONAL PORTFOLIO

2013/EB.2/9 **Budget Increases to Development Activities — Mali CP 105830**

The Board approved the proposed budget increase of US$48.8 million for Mali country programme 105830 (WFP/EB.2/2013/7-B/3), with a 12-month extension from 1 January to 31 December 2014.

5 November 2013

2013/EB.2/10 **Budget Increases to Development Activities — Chad DEV 200288**

The Board approved the proposed budget increase of US$17.8 million for Chad development project 200288 (WFP/EB.2/2013/7-B/1), with a two-year extension from 1 January 2014 to 31 December 2015.

5 November 2013

2013/EB.2/11 **Budget Increases to Protracted Relief and Recovery Operations — Chad 200289**

The Board approved the proposed budget increase of US$151.3 million for Chad protracted relief and recovery operation 200289 "Targeted Food Assistance for Refugees and Vulnerable People Affected by Malnutrition and Recurrent Food Crises" (WFP/EB.2/2013/7-D/2), with a one-year extension from 1 January to 31 December 2014.

5 November 2013

2013/EB.2/12 Protracted Relief and Recovery Operations — The Niger 200583

The Board approved the proposed protracted relief and recovery operation — the Niger 200583 "Saving Lives, Protecting Livelihoods and Enhancing the Resilience of Chronically Vulnerable Populations" (WFP/EB.2/2013/7-C/3/Rev.1).

5 November 2013

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO

2013/EB.2/13 Protracted Relief and Recovery Operations — Central America 200490

The Board approved the proposed protracted relief and recovery operation Central America 200490 "Restoring Food Security and Livelihoods for Vulnerable Groups Affected by Recurrent Shocks in El Salvador, Guatemala, Honduras and Nicaragua" (WFP/EB.2/2013/7-C/4).

5 November 2013

ASIA REGIONAL PORTFOLIO

2013/EB.2/14 Development Projects — Bhutan 200300

The Board approved the proposed development project Bhutan 200300 "Improving Children's Access to Education" (WFP/EB.2/2013/7-A).

6 November 2013

2013/EB.2/15 Protracted Relief and Recovery Operations — Afghanistan 200447

The Board approved the proposed protracted relief and recovery operation Afghanistan 200447 "Assistance to Address Food Insecurity and Undernutrition" (WFP/EB.2/2013/7-C/1) and recommended that subject to developments in 2014:

- the implementation arrangement be re-examined regarding the participation of relevant stakeholders in the implementation of the PRRO, as part of the regular and on-going consultations of WFP; and
- the PRRO be reviewed with respect to its size, components and geographic coverage, and adjusted as appropriate.

6 November 2013

SOUTHERN AFRICA REGIONAL PORTFOLIO

2013/EB.2/16 Summary Evaluation Report — The Congo Country Portfolio (2009-2012) and Management Response

The Board took note of "Summary Evaluation Report — The Congo Country Portfolio (2009-2012)" (WFP/EB.2/2013/6-D) and the management response in WFP/EB.2/2013/6-D/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

6 November 2013

2013/EB.2/17 **Budget Increases to Development Activities — Madagascar CP 103400**

The Board approved the proposed budget increase of US$18 million for Madagascar country programme 103400 (WFP/EB.2/2013/7-B/2), with a 12-month extension from 1 January to 31 December 2014.

6 November 2013

2013/EB.2/18 **Protracted Relief and Recovery Operations — United Republic of Tanzania 200603**

The Board approved the proposed protracted relief and recovery operation United Republic of Tanzania 200603 "Food Assistance for Refugees" (WFP/EB.2/2013/7-C/2).

6 November 2013

2013/EB.2/19 **Report on the Field Visit to the Democratic Republic of the Congo of the WFP Executive Board**

The Board took note of "Report on the Field Visit to the Democratic Republic of the Congo of the WFP Executive Board" (WFP/EB.2/2013/11).

6 November 2013

MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA REGIONAL PORTFOLIO

2013/EB.2/20 **Summary Evaluation Report — The Sudan Country Portfolio (2010-2012) and Management Response**

The Board took note of "Summary Evaluation Report — The Sudan Country Portfolio (2010-2012)" (WFP/EB.2/2013/6-C) and the management response in WFP/EB.2/2013/6-C/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

7 November 2013

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO

2013/EB.2/21 **Budget Increases to Development Activities — Burundi CP 200119**

The Board approved the proposed budget increase of US$61.1 million for Burundi country programme 200119 (WFP/EB.2/2013/7-B/4/Rev.1), with a two-year extension from 1 January 2015 to 31 December 2016.

7 November 2013

2013/EB.2/22 **Protracted Relief and Recovery Operations — South Sudan 200572**

The Board approved the proposed protracted relief and recovery operation South Sudan 200572 "Food and Nutrition Assistance for Relief and Recovery, Supporting Transition and Enhancing Capabilities to Ensure Sustainable Hunger Solutions" (WFP/EB.2/2013/7-C/5 + Corr.1).

7 November 2013

2013/EB.2/23 **Budget Increases to Protracted Relief and Recovery Operations — Ethiopia 200290**

The Board approved the proposed budget increase of US$508.6 million for Ethiopia protracted relief and recovery operation 200290 "Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity" (WFP/EB.2/2013/7-D/1), with an 18-month extension from 1 January 2014 to 30 June 2015.

7 November 2013

ORGANIZATIONAL AND PROCEDURAL MATTERS

2013/EB.2/24 **Biennial Programme of Work of the Executive Board (2014-2015)**

The Board approved "Biennial Programme of Work of the Executive Board (2014-2015)" (WFP/EB.2/2013/9/Rev.1) as proposed by the Bureau and the Secretariat.

6 November 2013

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2013/EB.2/25 **Summary of the Work of the Annual Session of the Executive Board, 2013**

The Board approved the document "Draft Summary of the Work of the Annual Session of the Executive Board, 2013", the final version of which would be embodied in the document WFP/EB.A/2013/15.

7 November 2013

ANNEX

AGENDA

1. ***Adoption of the Agenda*** (*for approval*)
2. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Policy Issues***
   a) WFP's Role in Peacebuilding in Transition Settings (*for approval*)
   b) WFP Strategic Results Framework (2014-2017) (*for approval*)
   c) Revised School Feeding Policy (*for approval*)
   d) Update on Collaboration among the Rome-Based Agencies (*for consideration*)
   e) Compendium of WFP Policies Relating to the Strategic Plan (*for information*)
5. ***Resource, Financial and Budgetary Matters***
   a) WFP Management Plan (2014-2016) (*for approval*)
   b) Work Plan of the External Auditor for the Period July 2013 to June 2014 (*for information*)
6. ***Evaluation Reports*** (*for consideration*)
   a) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Bangladesh (2008-2011) and Management Response
   b) Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Nepal (2002-2010) and Management Response
   c) Summary Evaluation Report – The Sudan Country Portfolio (2010-2012) and Management Response
   d) Summary Evaluation Report – The Congo Country Portfolio (2009-2012) and Management Response

Operational Matters

7. ***Projects for Executive Board Approval*** (*for approval*)
   a) Development projects
      - Bhutan 200300
   b) Budget increases to development activities
      - Burundi CP 200119
      - Chad DEV 200288
      - Madagascar CP 103400
      - Mali CP 105830

c) Protracted relief and recovery operations

- Afghanistan 200447
- Central America 200490
- The Niger 200583
- South Sudan 200572
- United Republic of Tanzania 200603

d) Budget increases to PRROs

- Chad 200289
- Ethiopia 200290

8. ***Reports of the Executive Director on Operational Matters*** *(for information)*

a) Protracted relief and recovery operations approved by the Executive Director (1 January-30 June 2013)

- Islamic Republic of Iran 200310
- Yemen 200305
- Côte d'Ivoire 200464
- Guinea-Bissau 200526
- Liberia 200550
- Mauritania 200474

b) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January-30 June 2013)

c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January-30 June 2013)

9. ***Organizational and Procedural Matters***

- Biennial Programme of Work of the Executive Board (2014-2015) *(for approval)*

10. ***Summary of the Work of the Annual Session of the Executive Board, 2013*** *(for approval)*

11. ***Other Business***

- Report on the Field Visit to the Democratic Republic of the Congo of the WFP Executive Board *(for information)*

12. ***Verification of Approved Decisions and Recommendations***

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